

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND TWO HUNDRED AND NINETY-FOURTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, July 9, 1993

The Board of Trustees met at its regular monthly meeting on Friday, July 9, 1993, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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July 9, 1993 meeting, Board of Trustees

The Chairman, Ms. Casto, called the meeting of the Board of Trustees to order on July 9, 1993, at 11:00 a.m. She requested the Secretary to call the roll.

Present: Deborah E. Casto, Chairman, John W. Kessler, Milton A. Wolf, Leslie H. Wexner, Alex Shumate, Theodore S. Celeste, George A. Skestos, David L. Brennan, Hiawatha N. Francisco, Jr., and Amira N. Ailabouni.

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Ms. Casto:

I am pleased to have the opportunity to welcome Ms. Amira Ailabouni as our new Student Trustee. Amira is a junior, from Columbus, majoring in criminology with a minor in sociology.

She plans to pursue a career with either the FBI or the Drug Enforcement Agency after graduation. She currently works part-time at Children's Hospital and also tutors inner-city youth at the Godman Guild.

She is also the community service coordinator for the Women's Panhellenic Association and is an active member of Kappa Alpha Theta Sorority here on campus. Amira will be serving a two-year term and we are delighted to have her join this Board. Amira, welcome.

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PRESIDENT'S REPORT

President Gee:

Ladies and gentlemen, welcome. We are delighted to have all of you with us today. Let me first add my welcome to Amira as a member of this Board. We are delighted to have you here. As you know, we have been fortunate to have outstanding student representation on the Board of Trustees. And as you can tell from her credentials, Amira will add significantly to the deliberations and decisions of this body.

Let me note over in the corner, Dr. Tom York, who is the new Chair of the Senate Steering Committee. Tom is a Professor in the Department of Engineering. We have taken the opportunity to have the leadership of our faculty now act as resource people and to participate in the deliberations of the Board. Tom, welcome, you will be a familiar figure there for this year, but we are delighted to have you here.

Although we are in the heat of summer, the university campuses remain lively centers of activity. Of course, we are in the midst of summer quarter. Preliminary figures indicate that our enrollment for summer is up a little over last year. For this we should thank the deans and department chairs who have maintained course offerings for the summer quarter.

As you may have noticed while coming here this morning, there are hundreds of young people on campus for a number of sports camps. Our Young Scholars are also back for their summer classes and workshops. It is hard to believe that the first class of scholars is about to enter their senior year of high school!

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Ohio State is the site of several large conferences and programs during the summer, including major meetings of the 4-H and Future Farmers of America. We hosted 16,000 athletes for the Ohio Special Olympics Summer Games. And the national association of college and university housing directors will be here in conference later this month.

Certainly, a very important group of visitors this summer are the members of our incoming freshman class and their families who are here for orientation. I had the opportunity to visit with family members last week. I was reminded of the trust they place in us by sending us their sons and daughters. They are counting on us to provide the opportunity for a quality education for each of our incoming students. I assured them and I reaffirm our commitment today that we will do just that: provide quality education. As we move forward in our academic planning process, we face significant challenges and will continue to make important choices.

The presentation of the 1994 operating budget this morning reflects some of those challenges and emphasizes the importance of informed decision making within the context of our mission and vision for the future of this University. And, I believe, after all is said and done, that it reinforces the importance of strong and effective leadership for our various academic and academic-support units.

In that regard, I am very pleased today to recommend to this Board three outstanding individuals for senior appointments. Professor David Williams -- who is not with us today because he is chairing our program in Oxford, for the Law School -- has given exceptional leadership to the Office of Minority Affairs. He is first a teacher, committed to students and to enhancing the quality of their experience at Ohio State. I look forward now to his innovative leadership in the Office of Student Affairs.

Professor Beverly Toomey is being recommended as Acting Dean of the College of Social Work. Professor Toomey is a member of our Academy of Teaching, and is a past recipient of the Alumni Award for Distinguished Teaching. Her scholarly work has focused on homelessness among the mentally ill and in rural settings. An active university citizen, Dr. Toomey will provide effective leadership for the college.

Also today, you have before you the appointment of Ms. Sherri Geldin as Director of the Wexner Center for the Arts. She comes to us from the Los Angeles Museum of Contemporary Art. Ms. Geldin combines a passion for contemporary art -- and those of you who have met her know that -- with proven administrative ability. The entire university community will be enriched by her dynamic presence.

So even in times of challenge -- especially in times of challenge -- we must have the processes and people in place to not only protect the interests of our students and faculty, but more importantly to advance them as well. We are working together to do that. Furthermore, I believe that we are making some progress in convincing the people of this state and their elected representatives that support for higher education is truly an investment in the future of Ohio. We are grateful to the General Assembly and the Governor for a biennial operating budget which guaranteed that this university would receive at least a 3 percent instructional subsidy increase in fiscal year 1994 and 2 percent in 1995. It is important to note that the leadership of this state acknowledged that the Regents' funding formula did

PRESIDENT'S REPORT (contd)

President Gee: (contd)

not work well in an environment of stable and/or capped enrollments, and has called for a review of the subsidy formula. Faced with a continuing difficult fiscal picture for the state, a number of elected officials advocated vigorously for higher education. And, thankfully, this year we have at least stopped the hemorrhaging. Now, the healing must begin. We are already hard at work, making our case for higher education within the State of Ohio over the next several years.

Visiting the people of northern Ohio two weeks ago, I saw their belief in the importance of this university in their lives. The residents of a Cleveland housing project told me how important Ohio State University Extension has been in improving the quality of their lives through programs for their children and through urban gardening and entrepreneurship initiatives. Charter boat captains in Erie County emphasized the university's role in the resurgence of tourism along Lake Erie. And, one of the world's leading flower growers told me that Ohio State's graduates dominate the field of floriculture, providing leadership in the industry world-wide. You will start hearing that in all of my alumni speeches now!

Our graduates, of course, are our most important contribution to the future of our communities. They leave this university not only with an Ohio State diploma, but with the knowledge and skills necessary for life. Some will reach great heights in business and industry. A few will literally reach great heights, like Nancy Sherlock, a 1980 Ohio State graduate, who was a mission specialist on the most recent space shuttle flight, the *Endeavor*.

A very exceptional Ohio State graduate, in the class of 1950, Dr. Rajammal Devadas -- our first Ph.D. in nutrition and biochemistry -- took the knowledge she gained at Ohio State back to her native India where she has been a leader in nutrition and literacy programs and is a university president. That brings some of her intellectual capability into question -- but nonetheless, an advocate for the education of women. She returned to Ohio State last week to consult with our faculty on establishing a college of health, physical education, and recreation in southern India. At the age of 74, she continues to provide leadership in addressing some of India's most pressing social problems.

Our graduates, in every county in Ohio and nearly every country in the world, are contributing members of their communities and informed citizens of the world. Their examples continue in this particular time to inspire all of us. And, through the committed efforts of all of us here today, their Ohio State degrees will continue to grow in value.

With that report for the summer, I thank you very much, Madam Chair.

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Ms. Casto:

At this time I would like to call on Professor Charles Ross, from the College of Social Work, who wishes to address the Board.

Professor Charles O. Ross:

Thank you very much. President Gee, members of the Board, University officials, faculty, staff, students, and citizens of Ohio, I have a prepared statement which I have provided the members of the Board. Since I have prepared this statement, there has been a major development and I need to raise a more fundamental question before I address this Board.

I came here today because I saw this Board as one place where I might appeal my case. I had written to the Provost about a month ago and asked her whether I had any administrative right of appeal in this matter and she went on vacation and I did not get an answer until yesterday. I was not clear myself on what right of appeal faculty members have, staff members, students, etc., in matters that come before the Provost. Yesterday, I received a correspondence from the Provost and she indicated that her office was the office of last appeal. And so I need to ask you before I proceed -- my attorneys have suggested to me something about standing. Do I have standing here at this Board meeting? If I do not have standing, there is no need for me to make my statement, Mr. President.

President Gee:

Professor Ross, that is an interesting question. I am a lawyer --

Professor Ross:

Yes, I know that, Sir.

President Gee:

I won't act in my own behalf, we have a lawyer here. I would suggest that you had asked to address the Board -- we have a policy which says that when people want, under circumstances, to address the Board that they have the right to do so. The question you have asked is whether the Provost is the final arbitrator within the realm of the University's decision-making process on appointments of deans or acting deans. The answer to that is yes.

Professor Ross:

Okay. So in this matter your office has no responsibility for review? I am just trying to get you on the record, Mr. President.

President Gee:

Yes. As a matter of fact, my office does not have, as a matter of policy, a review over these types of appointments.

Professor Ross:

Okay. So in other words, when the Provost makes a decision of an administrative nature, tenure, any other issues of that kind, those matters may not be appealed to your office.

President Gee:

The Rules of the University Faculty are somewhat complex in that regard. In certain instances they can be appealed and in other instances they can't. I think

President Gee: (contd)

that we would have to take a look at each particular case, but generally speaking the Provost's office is the appeal of last resort in academic matters. The University President's office has a responsibility to make certain that the process that is in place is an appropriate one and that it has been followed. But in terms of the substance of the decision, the answer is that the Provost's office is the place of last resort in that regard. Am I not right about that, Bob?

Judge Duncan:

I think that is right.

Professor Ross:

Okay. So, Mr. President, you are assuring me that in this matter your office has no responsibility? The Provost has spoken on this matter and your office has no responsibility for review in this case? I am not talking about the hundreds of other cases, this is a specific case.

President Gee:

In this case, the Provost's office is the decision point and she has that responsibility. I would also note, to be on the record, that I thoroughly support that decision.

Professor Ross:

Okay. With that, Mr. President, my attorneys have advised me to simply take this matter administratively as far as I could take it to assure that I have exhausted all possibilities for a resolution of this matter within the institution. So, with that in mind, I think it would be out of order for me to ask this Board to speak to this matter since I gather from what you have said this Board has no responsibility whatsoever for review of decisions made by the Provost. The Provost on this campus, with regards to academic matters, is a czar.

President Gee:

Professor Ross, I did not say that. What I said was in terms of administrative appeal -- this Board is the ultimate policy-making authority. They have the right to review anything that they want to and will do so as they deem it necessary. Again, you have to understand that you are talking to the ultimate policy makers of the University.

Professor Ross:

This group?

President Gee:

This group that you are appearing before has responsibility and they do not take that review lightly. And they do carefully review the actions of the Provost. Now you asked the question administratively within the context of the University's administration and the Provost does have that responsibility, but all authority ultimately resides in the Board of Trustees. They can change the rules and regulations, and they can develop the rules and regulations as they do on matters

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President Gee: (contd)

of general policy on a continuing basis.

Professor Ross:

Can they review and overturn decisions made by the Provost?

President Gee:

Oh, absolutely.

Professor Ross:

Can they or can they not? I am trying to get you on record, Mr. President.

Amb. Wolf:

This is not a trial.

Mr. Kessler:

You're not on trial.

Ms. Casto:

This is not a trial. Mr. Ross, we gave you ten minutes to address this Board. If you would like to address this Board, please do.

Professor Ross:

I am using my ten minutes -- I am addressing it right now. I am asking some basic fundamental questions that I want to understand.

Amb. Wolf:

This is not a court.

Ms. Casto:

Well, then maybe you need to make an appointment with President Gee. If you would like to address this Board, then address this Board. If not, maybe at another time.

Professor Ross:

Well, at this point if I could just get clarity I would cease and desist from any discussion. If you say this Board -- I will address this Board if you tell me this Board has responsibility in this area.

Ms. Casto:

Of course we have.

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Professor Ross:

If you tell me they have no responsibility, I am not going to address the Board. I am talking to the wrong people.

Mr. Kessler:

Mr. President, we've allotted ten minutes and we are into five minutes of it. I suggest that Professor Ross read his statement if he would like to, or address us and we should get on with our Board meeting.

Professor Ross:

I would only want to read the statement if this Board will declare that it has responsibility in this area and is prepared to hear my case.

Judge Duncan:

Mr. President, I advise you to not continue to interchange in this discussion of the applicable law, that is a matter for the lawyers. And if lawyers want to contest this matter, let them do so. But right now it seems to me that the Board has afforded an opportunity for Mr. Ross to be heard and not to question this Board concerning legal matters. There is a way to do that and that way ought to be followed. Today is not that day in my judgement.

President Gee:

You can either address the Board on the substance or move to another level.

Professor Ross:

Well, Mr. President, since I have gotten a mixed response, I am not clear on your responsibility. I want to be on the record and I am going to take my chance and address the Board. [The following is a prepared statement read by Professor Charles O. Ross to The Ohio State University Board of Trustees.]

May I thank you for this opportunity to address The Ohio State University Board of Trustees. I am here today because I have been an employee of this University for 23 years. During those 23 years, I have received "Professor of the Year" awards in teaching. I am nationally known for my work in the area of social change and community development. I have been an active member of the College of Social Work serving and chairing just about every committee. I think I am a household name in Columbus and across Ohio for my efforts to end institutional racism and to help build a society based on hard work, competence, freedom, and justice for all.

I cite these career experiences to simply share this information with those of you who do not know me.

I have come here today because I am outraged by the Provost's decision to reject my nomination to become Acting Dean, after being so recommended by the Social Work faculty. You have received correspondence from me regarding the decision of Provost Joan Huber. I am here today to request that you investigate and reverse this decision since the Provost has acted in a racist, capricious, and very arbitrary manner.

Professor Ross: (contd)

Let me outline quickly what has occurred.

- Our Dean, Richard Boettcher, resigned after serving the College with distinction for ten years. It was, therefore, necessary to name an Acting Dean.

- The Social Work faculty sent three faculty members to meet with the Provost and agree on a process for selecting an Acting Dean. The Provost was asked if she had guidelines for the process. She said that the process was an informal one. As a member of the delegation meeting with the Provost, I was somewhat shocked that there were no written guidelines.

- The Provost continued by pointing out that she did not know the internal politics of the College of Social Work and she preferred if we could reach some internal accord on this matter. This would make her job easier she said. She said she did not want to get involved in our politics. The Provost continued by suggesting that she had only two directives which she issued in a written statement dated March 29, 1993:

- (1) You should select a person who is a tenured professor.
- (2) You should send me one or two names.

- The Provost came and met with our faculty and restated these guidelines. The College of Social Work faculty took the Provost's recommendations to heart and organized what I will call a primary and general election. Four candidates ran in the primary:

- (1) Karen Harper, Associate Professor
- (2) Beverly Toomey, Full Professor
- (3) Keith Kilty, Full Professor
- (4) Charles O. Ross, Associate Professor

- Toomey and Ross received the highest number of votes and campaigned for the general election. Ross was the clear winner.

- The faculty was united and expected the Provost to appoint Ross who was the clear winner. Most faculty members were shocked to learn of the Provost's unilateral decision which was in opposition to the faculty's choice in the case. The faculty was not only shocked by the decision, but they were even more shocked that the Provost did not even extend to them the courtesy to meet with the faculty to explain her rejection of their candidate.

- I wrote the Provost immediately and asked her if I had any right of appeal in this matter; a copy of this inquiry was sent to President Gordon Gee and also to Bob Duncan. This was almost a month ago, and I received a reply from the Provost yesterday. She says that I have no right of administrative appeal.

The decision of the Provost is wrong, and I am asking the Board of Trustees to investigate this wrong before you approve a contract for the Provost's recommendation. If this Board approves the Provost's recommendation, I am prepared to take this arbitrary and capricious decision to a court of law. In my communication with you, I pointed out that Dr. Leonard Jeffries received some \$400,000 in a recent settlement in a similar capricious and arbitrary case. With the budgeting crisis facing this University, I don't believe that this Board can afford to throw away thousands of dollars to protect what appears to be a racist and

Professor Ross: (contd)

capricious act by an administrator.

Let me remind you, I have been on this Campus for 23 years. I have gotten to know very well the leadership of this University. I am not one to make derogatory statements about people, but I must call to your attention that Provost Joan Huber has the reputation across this Campus for being the most incompetent, the most offensive, the most confusing, and the most insulting human being to ever hold such a high office at this University. I don't know one person who has ever complimented the Provost for leadership, vision, program ideas, and those qualities that we expect in top level leadership.

I have heard recently that the President has plans to make the Provost a consultant to the incoming Provost. The new Provost, I understand, is protesting!!!! Can you imagine a person who is such a poor administrator being selected and given thousands of dollars to advise a Provost who comes to the University with sterling credentials.

I am not the first one to challenge the capricious and arbitrary behavior of this Provost:

- (1) The undergraduate students were outraged when the Provost indicated that these students did not have enough sense to serve on University committees.
- (2) The Dean of the College of Veterinary Medicine has refused to resign as Dean, another capricious and arbitrary decision made without proper documentation.
- (3) Faculty and staff members continue to shake their heads in disbelief that this person could hold such high office at this University.

I think I am over my time, but let me conclude by saying that I am more than outraged by the Provost's arbitrary and capricious decision to ignore the process that was approved for selecting the Acting Dean. I am even more outraged by public statements made by the Provost to cover up this capricious administrative decision. The Provost's office has made public statements to the press that she appointed Professor Toomey because the Acting Dean on this Campus had to be a person with a Ph.D. and a full professor. According to The Lantern, the Provost has indicated that no person should be Acting Dean unless they were a Ph.D. and a full professor -- this is from the Provost's office. You need to know, members of this Board, that the College of the Arts has a Dean who has served for five years and was recently reappointed this year by Provost Huber. Professor Donald Harris has a master's degree in music. This is why I say that the Provost's behavior has been arbitrary and capricious. One is forced to conclude that racism is the ugly force driving the administrative machine.

Again, I ask this Board to do the right thing. There must be some place on this Campus that we can turn when top administrators act in a racist, capricious, and arbitrary manner.

I thank you for this opportunity to address the Board.

Ms. Casto:

Thank you for your comments.

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RESEARCH FOUNDATION REPORT

Mr. Celeste:

You will notice that you all have reports at your places for the month of May 1993 grants and contracts. A summary received by The Ohio State University Research Foundation during the month of May can be found at Tab 1 in this report. Total funding from all sponsors has improved from last month and is only down 2.68 percent. There are significant increases in funding from the National Science Foundation, Department of Education, National Institutes of Health, and the Department of Labor.

At Tab 2 you will find expenditure summaries for the month of May. Total expenditures have increased over last month to 7.4 percent and it is noteworthy that both federal and non-federal expenditures are following this trend.

Some new projects of special interest that were funded in the month of May are listed at Tab 3. I thought you might be interested that Professor Yasuko Rikihisa, from the Department of Veterinary Pathobiology, has received \$187,847 from the National Institute of Allergy and Infectious Diseases to study a new bacterial disease. She will investigate the basic mechanism of disease caused by bacteria and how the parasite changes the intracellular environment from hostile to supporting and how the characteristic pathological changes are induced.

Professors Maria and Norton Neff, from the Departments of Psychiatry and Pharmacology, have received \$150,111 from the National Institute on Aging to study the effects of a natural product on aged rat brains. GM1, a normal constituent ganglioside of brain membranes, will be investigated for its therapeutic potential for treating neurochemical deficits and the loss of cognitive ability associated with aging.

Professor Betty Anderson and four colleagues in the Department of Electrical Engineering received funding from the National Science Foundation to establish an undergraduate optics laboratory. Optoelectronics and optics are fast becoming an integral part of electrical engineering. With this new laboratory our students will learn contemporary optical engineering through 8 individual lab projects.

Yesterday, I met with Professor Russell Pitzer, Chairperson of Chemistry, and two of his colleagues, Dr. David Hart and Dr. Terry Miller, to discuss research activity in his department. The Chemistry Department, as you all know, has an excellent national reputation from their many outstanding junior and senior faculty members. While there we also talked about the impact on the various budget cuts in their department and discussed the close relationship between teaching and research at both the graduate and undergraduate levels in their department in particular.

At Tab 4 is the list of all projects funded in May.

At Tab 5 is a report of progress payments received by the Engineering Experiment Station for projects remaining with them and terminating before July 1993.

RESEARCH FOUNDATION REPORT (contd)

Mr. Celeste: (contd)

And, finally, Tab 6 includes press releases issued by University Communications highlighting recent research activity.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 94-1

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for May 1993 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation and the Engineering Experiment Station of The Ohio State University:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein, and the acceptance of the reports from the Engineering Experiment Station during the month of May 1993 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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HOSPITALS BOARD REPORT

Mr. Skestos:

The University Hospitals Board and its Professional Affairs/Education/Research Committee met on June 24. Dr. Seth Kantor informed the Professional Affairs Committee about curricular changes being developed by a College of Medicine task force. Initiatives include more active learning in a clinical context and more exposure to primary care, ambulatory care, chronic illnesses, and societal needs.

The Professional Affairs Committee approved the annual plan and goals of the Clinical Quality Management Committee, which serves both University Hospitals and the James Cancer Hospital to ensure high quality of care and appropriate use of resources. The Committee also endorsed the April, May, and June medical staff appointments, and a hospital-wide policy on restraint and seclusion measures if they become necessary to keep patients from harming themselves or others. Mr. Fraley presented statistics on licensure and certification, turnover, vacancies, performance appraisals, and information gained from exit interviews.

The Hospitals Board voted unanimously to endorse the medical staff appointments, subject to final approval by the Board of Trustees. The Board also approved the annual plan and goals of the Clinical Quality Management Committee. Mr. Fraley presented the May financial and statistical summary, recommending that this year's capital investment be increased by approximately \$3 million. The Hospitals Board unanimously approved the recommended increase.

HOSPITALS BOARD REPORT (contd)

Mr. Skestos: (contd)

Dr. Charles Bush informed the Board about the advantages of the new Excimer laser in treating cardiology patients. Mr. Bruce Pontious updated Board members about Medical Center contribution receipts through the month of May. The Board passed a resolution of appreciation to Dr. Bush for his leadership during the past two years as Chief of Staff.

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STUDENT AFFAIRS COMMITTEE REPORT

Mr. Francisco:

I would like to welcome Amira to the Student Affairs Committee and as the new Student Trustee. I would also like to recognize Wesley Bishop as the new President of IPC.

Today, Chris Norman, President of USG, reported that USG is working on gaining access to different radio stations for students majoring in communications to obtain internships. They are also planning to attend the Big Ten Conference on Leadership for Students at Purdue, July 23-25. Their last concern was regarding the budget. They feel that students are taking the bulk of the cutbacks. Every time there is a cutback more things are taken from the students.

Cherie Bayer, Vice President of CGS, reported that their concerns are the budget and graduate associateships. In regards to graduate associateships they would like to maintain the present number. Also, a lot of graduate students are being held in limbo because the budget hasn't come out and the letters don't go out until later on this month or maybe not until August. So a lot of students don't know if they are going to have associateships for next year and that is a concern. Increase in pay is also a concern. The pay increase is very minimal when you compare it to the increase in health insurance, traffic and parking, dining, and living on campus. Everything else goes up, but our increase in pay is very minimal.

Cherie also reported that CGS is in support of the benefits for same sex domestic partners. They also support and welcome David Williams as the new Vice President for Student Affairs.

The last report was presented by Wes Bishop, President of IPC. Wes reported that IPC is currently working on developing a new constitution to be more representative of the five different colleges and to get more people actively involved. For the upcoming year, IPC will be working on preparing a project for networking professional schools and also to get involved in the mentoring program with Lee Jones. Wes also reported that IPC supports David Williams' new appointment as Vice President for Student Affairs.

The last thing that the Committee talked about was planning for the upcoming year. Ted suggested that the Trustees and students switch roles for a day. The idea being that we would select a name out of the hat -- including the President -- and that person would follow the student around all day. You would go to class or lab with the student, and then in return the student would do the same with a Trustee and your day.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Francisco: (contd)

We also had an idea about having an informal rap session one evening early in September, so the Student Trustees would have a little more contact with students. We would break down into subgroups so students could voice any concerns that they have. This would be informal so students would be more at ease to ask questions.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Kessler:

This morning the Educational Affairs Committee heard a report on "Diversity and Campus Climate -- Issues and Responses" by Linda Tom and Nancy Rudd. Also, Ed Ray discussed Cooperation Between the Newark Campus and COTC. I would like to present the following resolutions:

AMENDMENT TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 94-2

Synopsis: The Educational Affairs Committee recommended the approval of the following amendment to the Rules of the University Faculty.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on June 5, 1993:

Amended Rule

3335-5-484 Council on student affairs.

(A) Membership.

The council on student affairs shall consist of eighteen members.

(1) and (2) unchanged.

(3) Four administrators. Each administrator shall be appointed for a one-year term and shall be eligible for reappointment.

(a) The dean of student life, non-voting.

(b) A student affairs staff member from a regional campus, appointed by the vice president for student affairs, non-voting.

(c) A college office student affairs staff member appointed by the vice president for student affairs, non-voting.

AMENDMENT TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rule (contd)

- (d) The vice president for student affairs or designee, ~~voting only in case of ties~~ NON-VOTING.

(B) Unchanged.

(C) Organization.

- (1) ~~The vice president for student affairs, or designee, shall be the chairperson of the council and shall report as requested to the senior vice president for academic affairs and provost~~ THE CHAIRPERSON SHALL BE ELECTED FROM AMONG THE VOTING MEMBERS OF THE COMMITTEE.
- (2) The council shall establish operating procedures to conduct, in an orderly fashion, the legislative, advisory, and policy approval functions of the council.
- (3) As a standing committee of the senate, this council is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code.

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendment to the Rules of the University Faculty be adopted as recommended by the University Senate.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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RENAMING OF DEPARTMENTS

Resolution No. 94-

3

Synopsis: The Educational Affairs Committee recommended the renaming of the Departments within the College of Nursing.

WHEREAS the College of Nursing in its process of reorganization has determined that its current departmental names no longer reflect the teaching and research activities of the current departments; and

WHEREAS areas of instruction and faculty interests were often split between the two current departments; and

WHEREAS 13 faculty of the College of Nursing have petitioned to change their departmental affiliations to reestablish instructional and research interest coherence in the departments, and these transfers have been approved by the Office of Academic Affairs; and

WHEREAS the faculty of the College of Nursing has voted to approve changing the departmental names from the Department of Life Span Processes to the Department of Adult Health and Illness Nursing, and from the Department of Family and Community Nursing to the Department of Community, Parent-Child, and Psychiatric Nursing; and

RENAMING OF DEPARTMENTS (contd)

WHEREAS these proposed changes has the approval of the Council on Academic Affairs, and were approved by the University Senate at its June 5, 1993 meeting:

NOW THEREFORE

BE IT RESOLVED, That the above mentioned Departmental name changes within the College of Nursing are hereby approved, effective July 1, 1993.

Upon motion of Mr. Kessler, seconded by Amb. Wolf, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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HONORARY DEGREES

Resolution No. 94-4

Synopsis: The Educational Affairs Committee recommended the awarding of the following honorary degrees.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of the honorary degrees as listed below:

Virginia Hamilton

Doctor of Humane Letters

Don Kirkham

Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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DEGREES AND CERTIFICATES - SUMMER QUARTER COMMENCEMENT

Resolution No. 94-5

Synopsis: The Educational Affairs Committee recommended the approval of Degrees and Certificates for Summer Quarter.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

DEGREES AND CERTIFICATES - SUMMER QUARTER COMMENCEMENT (contd)

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on September 2, 1993, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

Upon motion of Mr. Kessler, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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PERSONNEL ACTIONS

Resolution No. 94-6

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the June 4, 1993 meeting of the Board, including the following Appointments, Appointment of Chairpersons, Reappointment of Chairpersons and Directors, Leaves of Absence Without Salary, Leave of Absence Without Salary--Continuation, Professional Improvement Leaves--Cancellation, Professional Improvement Leave--Change in Dates, Promotions and Tenure, Emeritus Titles, and Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Research Institute) as detailed in the University Budget be approved.

Appointments

Name: DAVID WILLIAMS II
Title: Vice President for Student Affairs
Office: Student Affairs
Effective: July 1, 1993
Salary: N/A
Present Position: Vice Provost for Minority Affairs

Name: BEVERLY G. TOOMEY
Title: Acting Dean
College: Social Work
Effective: July 1, 1993
Salary: \$68,006.00
Present Position: Professor, College of Social Work

Name: SHERRI GELDIN
Title: Director
Center: Wexner Center for the Arts
Effective: September 1, 1993
Salary: \$110,000.00
Present Position: Former Associate Director of The Museum of Contemporary Art, Los Angeles, CA

Name: GARY D. STONER
Title: Professor (Lucius A. Wing Chair of Cancer Research and Therapy)
College: Medicine
Effective: April 1, 1992
Salary: \$147,324.00
Present Position: Director of Experimental Pathology and Professor, Department of Pathology, Medical College of Ohio, Toledo, Ohio

PERSONNEL ACTIONS (contd)

Appointment of Chairpersons

July 1, 1993 through June 30, 1994

Veterinary Clinical Sciences

Robert G. Sherding

October 1, 1993 through September 30, 1997

Sociology

Barbara F. Reskin

Reappointment of Chairpersons and Directors

July 1, 1993 through September 30, 1993

Civil Engineering

Tien H. Wu*

July 1, 1993 through December 31, 1993

School of Health, Physical Education and Recreation

Dorothy M. Zakrajsek

July 1, 1993 through June 30, 1994

Home Economics Education
Textiles and Clothing
Veterinary Hospital

Sharon V. Redick
Lucy R. Sibley
Glen F. Hoffsis

July 1, 1993 through June 30, 1997

Microbiology
Zoology

John N. Reeve
Peter W. Pappas

*Acting

Leaves of Absence Without Salary

MARY JO BOLE, Assistant Professor, Department of Art, effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994, to work at the Ceramic Work Centrum in The Netherlands, the Kohler Porcelain Factory, Kohler, Wisconsin, and the TAVS Foundry, Tucumcari, New Mexico.

JEFFREY M. KIPNIS, Assistant Professor, School of Architecture, effective Autumn Quarter 1993 and Winter Quarter 1994, to teach and conduct research at the Architectural Association in London.

KEIKO K. SAMIMY, Assistant Professor, Department of Educational Studies: Humanities, Science, Technological, and Vocational, effective August 1, 1993, through August 31, 1993, for personal reasons.

DAVID S. TUBER, Assistant Professor, Department of Psychology (Mansfield Campus), effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994, to conduct research.

Leave of Absence Without Salary--Continuation

EDWARD D. COOPER, Assistant Professor, Department of Physics (Mansfield Campus), effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves--Cancellation

DAVID M. GOSS, Professor, Department of Mathematics, effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994.

JOHN C. HUNTINGTON, Professor, Department of History of Art, effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994.

RICHARD H. MOORE, Associate Professor, Department of Anthropology, effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994.

ANTHONY R. WALKER, Associate Professor, Department of Anthropology, effective Winter Quarter and Spring Quarter 1994.

Professional Improvement Leave--Change in Dates

J. CRAIG JENKINS, Professor, Department of Sociology, change leave from Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994, to Winter Quarter, Spring Quarter, and Autumn Quarter 1994.

Promotions and Tenure

COLLEGE OF AGRICULTURE

PROMOTION TO ASSISTANT PROFESSOR AND TENURE

Gregory P. Gordon, ATI - effective 7/1/93 & 1/1/94

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Pablo S. Jourdan, Horticulture - effective 10/1/93

Steven M. Neal, ATI - effective 7/1/93

COLLEGE OF THE ARTS

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

M. P. White-Dixon, Dance - effective 10/1/93

COLLEGE OF ENGINEERING

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Sheikh A. Akbar, Materials Science and Engineering - effective 10/1/93

Suliman A. Dregia, Materials Science and Engineering - effective 10/1/93

PERSONNEL ACTIONS (contd)

Promotions and Tenure (contd)

COLLEGE OF HUMANITIES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Richard Davis, Near Eastern, Judaic and Hellenic Languages and Literatures - effective 10/1/93
Charles J. Quinn, East Asian Languages and Literatures - effective 10/1/93
Abril J. Trigo, Spanish and Portuguese - effective 10/1/93

COLLEGE OF MEDICINE

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

B. R. Avalos-Copelan, Internal Medicine - effective 7/1/93
Michael T. Kelley, Emergency Medicine - effective 7/1/93
Steven D. Nelson, Internal Medicine - effective 7/1/93

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Kevin J. O'Brien, Political Science - effective 10/1/93

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Michael Q. Bailey, Veterinary Clinical Sciences - effective 7/1/93

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute)

DARYLE ANN COTTRELL, M.D., Associate Attending, Department of Medicine -- Endocrinology
MARY B. RAMUNDO, M.D., Associate Attending, Department of Medicine -- Infectious Disease

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Research Institute)

July 1, 1993 through June 30, 1995

CARL MICHAEL ALLEN, D.D.S., Clinical, Dentistry
MILTON B. ARMSTRONG, M.D., Associate, Surgery
BELINDA R. AVALOS, M.D., Attending, Medicine
ROBERT BADALAMENT, M.D., Attending, Surgery
PETER B. BAKER, M.D., Associate, Pathology
STANLEY P. BALCERZAK, M.D., Attending, Medicine
WILLIAM H. BAY, M.D., Associate, Medicine
CONSTANTINO BENEDETTI, M.D., Attending, Anesthesia
SUSAN C. BENES, M.D., Associate, Ophthalmology
DAVID BENJAMIN, M.D., Attending, Medicine
FRANK BLOCK, JR., M.D., Associate, Anesthesia

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Research Institute)
(contd)

July 1, 1993 through June 30, 1995 (contd)

CARL BOESEL, M.D., Associate, Pathology
SUSAN JEAN BONA, M.D., Associate, Pathology
HARISIOS BOUDOULAS, M.D., Associate, Medicine
JOHN T. BRANDT, M.D., Associate, Pathology
JONATHON B. BROOKS, M.D., Associate, Emergency/Medicine
ROBERT A BRUCE, JR., M.D., Associate, Ophthalmology
DONALD K. BRYAN, M.D., Clinical, OB/GYN
JOHN K. BURGERS, M.D., Associate, Surgery
JOHN A. BURNS, M.D., Associate, Ophthalmology
CHARLES A. BUSH, M.D., Associate, Medicine
KENNETH V. CAHILL, M.D., Associate, Ophthalmology
BRENDAN T. CARROLL, M.D., Associate, Psychiatry
ROBERT B. CHAMBERS, M.D., Associate, Ophthalmology
PATRICIA SMITH CHOBAN, M.D., Associate, Surgery
KATHRYN P. CLAUSEN, M.D., Associate, Pathology
DANIEL MICHAEL COHEN, M.D., Associate, Surgery
CHRISTOPHER COPELAND, M.D., Clinical, OB/GYN
LARRY J. COPELAND, M.D., Attending, OB/GYN
WILLIAM COPELAND, JR., M.D., Clinical, OB/GYN
FERNANDO COSIO, M.D., Associate, Medicine
MATTHEW E. DANGEL, M.D., Associate, Ophthalmology
FREDERICK DAVIDORF, M.D., Associate, Ophthalmology
MARK A. DAYTON, M.D., Attending, Medicine
JOHN H. DILLON, M.D., Associate, Medicine
LYNNE ANTOINETTE EATON, M.D., Associate, OB/GYN
GARTH FREDRIC ESSIG, M.D., Associate, OB/GYN
CYNTHIA B. EVANS, M.D., Associate, OB/GYN
WILLIAM B. FARRAR, M.D., Attending, Surgery
ROBERT J. FASS, M.D., Associate, Medicine
RONALD M. FERGUSON, M.D., Associate, Surgery
LOUIS J. FLANCAUM, M.D., Associate, Surgery
KEVIN F. FORSTHOEFEL, M.D., Associate, Pathology
CHAD I. FRIEDMAN, M.D., Associate, OB/GYN
JOHN J. FROMKES, M.D., Associate, Medicine
STEVEN G. GABBE, M.D., Associate, OB/GYN
JOHN GAEUMAN, M.D., Associate, Medicine
JACK M. GEORGE, M.D., Associate, Medicine
JOSEPH H. GOODMAN, M.D., Associate, Surgery
LINDA S. GRAY, M.D., Associate, Medicine
JOEL K. GREENSON, M.D., Associate, Pathology
MONA Y. HALIM-ARMANIOS, M.D., Associate, Anesthesiology
LEE A. HEBERT, M.D., Associate, Medicine
ARDEN K. HEGTVEDT, D.D.S., Associate, Dentistry
DANIEL CREDE HIESTAND, Associate, Anesthesiology
MITCHELL L. HENRY, M.D., Associate, Surgery
ERIC M. HUMPHREYS, Associate, Anesthesiology
JAY D. IAMS, M.D., Associate, OB/GYN
REBECCA D. JACKSON, M.D., Associate, Medicine
DAVID E. JOLLY, D.D.S., Associate, Dentistry
MICHAEL GEORGE JOHANSON, D.O., Associate, Anesthesiology

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Research Institute)
(contd)

July 1, 1993 through June 30, 1995 (contd)

CURTIN G. KELLEY, M.D., Associate, Ophthalmology
WILLIAM BRIAN KELLY, M.D., Associate, Anesthesiology
SEDIGHEH KEYHANI-ROFAGHA, M.D., Associate, Pathology
ROBERT KIRKPATRICK, M.D., Associate, Medicine
JARED L. KLEIN, M.D., Attending, Medicine
MARIE KOLATTUKUDY, M.D., Associate, Anesthesia
SUSAN L. KOLETAR, M.D., Associate, Medicine
ALBERT KOLIBASH, M.D., Associate, Medicine
ERIC H. KRAUT, M.D., Attending, Medicine
MARK B. LANDON, M.D., Associate, OB/GYN
RICHARD G. LEMBACH, M.D., Associate, Ophthalmology
ALAN D. LETSON, M.D., Clinical, Ophthalmology
GEORGE S. LEWANDOWSKI, M.D., Attending, OB/GYN
CHARLES J. LOVE, M.D., Associate, Medicine
JOEL G. LUCAS, M.D., Associate, Pathology
WILLIAM E. MAHER, M.D., Associate, Medicine
WILLIAM B. MALARKEY, M.D., Associate, Medicine
WILLIAM MARSH, JR., M.D., Associate, Pathology
THOMAS F. MAUGER, M.D., Associate, Ophthalmology
ERNEST MAZZAFERRI, M.D., Associate, Medicine
LAWRENCE J. MERVIS, M.D., Clinical, Surgery
EARL N. METZ, M.D., Attending, Medicine
DONAL F. MIDDENDORF, M.D., Associate, Medicine
JAMES L. MURPHY, JR., M.D., Associate, Anesthesia
KEVIN DENNIS MURRAY, M.D., Associate, Surgery
P. DAVID MYEROWITZ, M.D., Associate, Surgery
NORRIS NAHMAN, M.D., Associate, Medicine
HENRY ATA NASRALLAH, M.D., Associate, Psychiatry
RICHARD NORMAN NELSON, M.D., Associate, Emergency/Medicine
KWAME OSEI, M.D., Associate, Medicine
RICHARD O'SHAUGHNESSY, M.D., Associate, OB/GYN
HENRY L. PAGE, JR., D.D.S., Associate, Dentistry
MICHAEL F. PARA, M.D., Associate, Medicine
STEPHEN F. PARISER, M.D., Associate, Psychiatry
ROBERT L. PERKINS, M.D., Clinical, Medicine
JOSEPH F. PLOUFFE, M.D., Associate, Medicine
LOUIS M. RAGUE, III, M.D., Associate, Anesthesiology
GARY L. REA, M.D., Associate, Surgery
THOMAS E. REILLEY, D.O., Associate, Anesthesia
STEPHEN R. RICHARDS, M.D., Clinical, OB/GYN
BRAD H. ROVIN, M.D., Associate, Medicine
ROBERT L. RUBERG, M.D., Associate, Surgery
ARTHUR L. SAGONE, M.D., Attending, Medicine
MERVYN J. SAMUEL, M.D., Clinical, OB/GYN
STEPHEN F. SCHAAL, M.D., Associate, Medicine
DAVID E. SCHULLER, M.D., Attending, Otolaryngology
KATHY E. SHY, M.D., Associate, Psychiatry
WILLIAM J. SOMERS, M.D., Associate, Surgery
CARL E. SPEICHER, M.D., Associate, Pathology
RANDALL C. STARLING, M.D., Associate, Medicine

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Research Institute)
(contd)

July 1, 1993 through June 30, 1995 (contd)

MICHAEL SULLIVAN, M.D., Associate, Otolaryngology
RAYMOND J. TESI, M.D., Associate, Surgery
KARL S. THEIL, M.D., Associate, Pathology
FRED B. THOMAS, M.D., Associate, Medicine
MARLIN TROIANO, D.D.S., Associate, Dentistry
MANUEL TZAGOURNIS, M.D., Associate, Medicine
JAMES S. UNGERLEIDER, M.D., Attending, Medicine
LUIS VACCARELLO, M.D., Attending, OB/GYN
MICHAEL J. WALKER, M.D., Attending, Surgery
JOEL M. WEAVER, D.D.S., Associate, Anesthesia
DAVID O. YABLOCK, M.D., Associate, Anesthesia

Emeritus Titles

HERMAN R. BOBBITT, JR., Department of Management and Human Resources, with the title Professor Emeritus, effective July 1, 1993.

MARAJEAN L. MARVIN, School of Music, with the title Associate Professor Emeritus, effective September 1, 1993.

WILLIAM C. RIGSBY, Department of Obstetrics and Gynecology, with the title Associate Professor Emeritus, effective July 1, 1993.

Mr. Shumate:

I have a question? We are voting on the Personnel Actions?

Mr. Kessler:

Yes.

Mr. Wexner:

I'm sorry, I missed that. Debbie, could I interrupt? I have a thought -- I think the comments that Mr. Ross made are serious and he is a long standing member of the faculty. I do not believe that this institution at any level, the Provost, the President, or the Trustees, acts capriciously, arbitrarily, or are part of any kind of racist institution. That notwithstanding, I believe the charges that he brings forth are so serious that we should, in our responsibility, table the appointment of Dr. Toomey. We should have a subcommittee of the Board review things as soon as possible -- today, certainly over the weekend -- just to be sure that in fact we've acted as responsibly as we can as a Board.

Ms. Casto:

I appreciate that.

PERSONNEL ACTIONS (contd)

Judge Duncan:

Mr. President, we, Dr. Huber and I, would be prepared to meet with such a group -- as a personnel matter in executive session -- any time. We are ready today.

President Gee:

Well, I think we do need to resolve this matter. Mr. Wexner, I understand and I do think that we take all these issues seriously. I think it is also fair to say that we have listened to this for some time. I think it is also fair to say that the leveling of those charges are to me difficult not to comment upon. I believe they are without merit. I believe not only are they without merit, but also I believe that in many ways that they are directed toward one of the most important and one of the most significant members of our University family who has served this University very well. If by doing what you are suggesting, we also clearly make a statement that these kinds of charges will not be tolerated by this University. And in leveling them that we take seriously that when people do so that we expect them to accept responsibility for doing so. I would suggest that we ought to therefore do it, but I believe that that caveat is entirely appropriate. Because I think that those statements were so outrageous and so unbecoming to a member of this faculty, that they ought to be dealt with and dealt with forthrightly and in that manner. And under those circumstances, I think that we ought to do that and do that quickly.

Ms. Casto:

Okay.

Mr. Scott:

Madam Chairman, if the resolution is amended as Mr. Wexner suggested with the caveats that the President has suggested as part of the process, shall I start over again with the roll call?

Mr. Kessler:

Yes.

Mr. Scott:

Mr. Brennan --

Amb. Wolf:

Excuse me -- can you articulate the revisions of this motion?

Mr. Scott:

That the recommendation to appoint Professor Beverly G. Toomey to the position of Acting Dean be temporarily postponed, not acted upon. And so that is not a part of the action we are taking today, albeit that is in the book.

PERSONNEL ACTIONS (contd)

Mr. Skestos:

I have a question. Assuming a positive note that the committee that meets and decides that she is an appropriate person to be deemed Acting Dean, this Board does not meet again until September. How do we act on this? Can it wait until September?

Mr. Wexner:

I think what I would propose is that we can vote positively -- or subject to the Committee's approval?

President Gee:

Why don't we amend it under that and follow Mr. Wexner's statement which is that these appointments be approved, subject to the review by the appointed subcommittee, which will take place as quickly as possible, and based upon their determination that the appointment will be completed. Is that fair?

Mr. Scott:

Is that satisfactory? Mr. Brennan --

Mr. Brennan:

Well, it didn't work the first two times. I will vote aye and yes.

Mr. Skestos:

Yes.

Mr. Celeste:

Yes.

Mr. Shumate:

Yes.

Mr. Wexner:

Yes.

Amb. Wolf:

Yes. And I would like to make just one observation. I think it would have been more complete and informative if Professor Ross would have included his curriculum vitae with his morning statement, because he is requesting the Board to examine something without giving complete data that any educational and academic body would need. So I would also like to see a copy of his curriculum vitae with his research work and his publications.

Mr. Scott:

We can supply that, Sir. Mr. Kessler --

PERSONNEL ACTIONS (contd)

Mr. Kessler:

Yes.

Ms. Casto:

Yes.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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RESOLUTIONS IN MEMORIAM

Resolution No. 94-17

Synopsis: The Educational Affairs Committee recommended the approval of two Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Clarice E. Bloom

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 12, 1993, of Clarice E. Bloom, Associate Professor Emeritus in the Department of Family Resource Management.

Clarice Bloom was born March 6, 1912, in Orleans, Nebraska. She attended both elementary and secondary schools in Nebraska completing her work in 1929. She attended the University of Nebraska from 1929-1936 where her course work involved programs in education, math, and home economics. She graduated in 1936 with a B.Sc. in Home Economics. She attended The Ohio State University, completing a Masters degree in Home Economics-Household Equipment in 1953.

Clarice Bloom was employed as a high school and rural teacher during and after her coursework at the University of Nebraska. She was employed at the Wheat Flour Institute in Chicago, Illinois, and Frigidaire Corporation in Dayton, Ohio, prior to joining the faculty at The Ohio State University.

Professor Bloom joined the faculty on January 1, 1955, as Assistant Professor in Home Management and Housing. Ms. Bloom had initiative, drive and a willingness to give her all to her teaching. She brought new ideas, new vision, and a renewed spirit to the division. She was considered an excellent teacher and was awarded the Professor of the Year - School of Home Economics in 1958.

She was a member of two honorary societies in home economics, Omicron Nu and Phi Upsilon Omicron. She was very well regarded in the field of household equipment and researched time use and cleanliness for machine dishwashing. Her research also included other laboratory studies of household appliances and laundry equipment. Clarice Bloom was a member of The American Home Economics Association, Ohio and Franklin County Home Economics associations, Electrical Women's Round Table, Inc., and a member of National Fellowship Committee. During her career Professor Bloom served on committees and held offices in many of the national, state, and local associations and honoraries. She was also highly sought after as a consultant in household equipment research.

RESOLUTIONS IN MEMORIAM (contd)

Clarice E. Bloom (contd)

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

James A. Rumbaugh

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 29, 1993, of James A Rumbaugh, Assistant Professor Emeritus in the College of Dentistry.

Assistant Professor Rumbaugh was born on February 20, 1911, in Millersburg, Ohio, to Dr. George A. and Edith Armstrong Rumbaugh. He received his B.S. in 1933 from Wooster College and he received his D.D.S. in 1941 from The Ohio State University. He was a dental intern in 1941-42 after his graduation. He was selected for membership into Omicron Kappa Upsilon, dental honorary fraternity, for his excellence in education at the College of Dentistry.

Dr. Rumbaugh was a veteran in World War II, having served as a Captain in the U.S. Army Dental Corps. After the war, he practiced dentistry for many years in Westerville, Ohio. He was also a sports enthusiast and an avid outdoorsman throughout his life.

He began his teaching career at the College of Dentistry, The Ohio State University, in October 1963 as an Instructor. He was promoted to Assistant Professor in October 1965, in the section of Removable Prosthodontics. He retired on June 30, 1976, as Assistant Professor Emeritus.

Dr. Rumbaugh was very interested in the education of the students at the College of Dentistry. He donated heavily, both of himself and his resources to further that education.

On behalf of the University, the Board of Trustees expresses to the family of Assistant Professor Rumbaugh its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Boards heartfelt sympathy.

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INVESTMENTS COMMITTEE REPORT

Mr. Shumate:

The Investments Committee met this morning and the report in the Board book indicates that through May 31, the reporting period, gifts receipts are 27 percent ahead of the amount of gifts received during the same period one year ago. Also, individual giving is very strong this year and this indicates a 46 percent increase over last year. This increase is, in part, the result of five major gifts totalling \$8.2 million. The total dollars contributed from donors giving \$100,000 or more are up 119 percent over the comparable period of one year ago. Also, very encouragingly is the 25 percent increase in gift dollars from corporations.

In addition to the gift report, The Ohio State University Foundation Board met on May 21. The Board reviewed total giving to the University, both current and historical, and the Foundation Board also discussed the planning process for the next campaign, and agreed upon the responsibilities of the Foundation Board. These responsibilities are

INVESTMENTS COMMITTEE REPORT (contd)

Mr. Shumate: (contd)

outlined in a document at the end of the University Development Report that is in the Board book. We believe this is an important step in that it clearly delineates the expectations and the roles of the Foundation Board Members, as we move ahead in the future and as they relate to our fundraising programs. Are there any questions about the two gift receipt summary reports?

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 94-7

Synopsis: The report on the receipt of gifts and the summary for May 1993 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of eleven (11) new named endowed funds and amendments to three (3) endowment funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of May 1993 be approved.

Upon motion of Mr. Shumate, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

(See Appendix I for The Ohio State University Foundation Board Responsibilities, page 51.)

SUMMARY

TOTAL UNIVERSITY PRIVATE SUPPORT

July-May

1991-92 compared to 1992-93

GIFT RECEIPTS BY DONOR TYPE

	Dollars		
	July through May		
	<u>1991-92</u>	<u>1992-93</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$ 8,925,079	\$15,063,524	69
Alumni (From Bequests)	<u>1,733,999</u>	<u>3,570,306</u>	106
Alumni Total	\$ 10,659,078	\$18,633,830	75
Non-Alumni (Current Giving)	\$ 6,145,984	\$ 6,710,939	9
Non-Alumni (From Bequests)	<u>2,699,102</u>	<u>3,096,254</u>	15
Non-Alumni Total	\$ 8,845,086	\$ 9,807,193	11

REPORT ON UNIVERSITY DEVELOPMENT (contd)

SUMMARY (contd)
TOTAL UNIVERSITY PRIVATE SUPPORT
July-May
1991-92 compared to 1992-93

GIFT RECEIPTS BY DONOR TYPE (contd)

Dollars	July through May		
	<u>1991-92</u>	<u>1992-93</u>	<u>% Change</u>
Individual Total	\$19,504,164	\$28,441,023	46 ^A
Corporations/Corp. Foundations	\$15,624,966	\$19,488,397*	25 ^B
Private Foundations	\$ 6,336,709	\$ 5,478,385	(14) ^C
Associations & Other Organizations	<u>\$ 3,790,972</u>	<u>\$ 3,956,350</u>	4
TOTAL	\$45,256,811	\$57,364,155	27

*Does not include a gift-in-kind of cartoon art valued at \$9,002,935 which was contributed to the University Libraries. Were this included, the total corporate support would be \$28,491,332 and the total private support would be \$66,367,090.

^AIndividual giving is up 46 percent compared to the July-May period one year ago in part the result of five major gifts totaling \$8.2 million (one current gift of \$1.2 million, three irrevocable trusts totaling \$5.3 million and two estate settlements of \$1.7 million).
Of all gifts from individuals of \$100,000 or more during July-May this year, there were 36 gifts for \$14,579,479. Last year during the same period, there were 26 gifts totaling \$6,644,867.

^BDuring the July-May 1992-93 period, there were 24 corporate gifts at \$100,000 or more level with gifts totaling \$7,583,575. Last year during the same period, there were also 24 corporate gifts at this level but only totaling \$3,791,761.

^CLast year during the reporting period (July-May), there were 10 gifts of \$100,000 or more from private foundations totaling \$2,351,500. This year during the same period, private foundation giving at this level shows 8 gifts totaling \$1,570,000.

(Note: Of the \$57,364,155 in current year gift receipts \$9,015,203 or 16 percent is the result of the payment of pledges from The Ohio State University Campaign.

SUMMARY
TOTAL UNIVERSITY PRIVATE SUPPORT
July-May
1991-92 compared to 1992-93

GIFT RECEIPTS BY PURPOSE

Dollars	July through May		
	<u>1991-92</u>	<u>1992-93</u>	<u>% Change</u>
Gift Additions to Endowment	\$11,402,334	\$20,809,448	83

REPORT ON UNIVERSITY DEVELOPMENT (contd)

SUMMARY (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-May

1991-92 compared to 1992-93

GIFT RECEIPTS BY PURPOSE (contd)

		Dollars July through May		
	<u>1991-92</u>	<u>1992-93</u>	<u>% Change</u>	
Gifts to Current Use Funds:				
Buildings/Equipment	\$ 5,062,591	\$ 5,939,498*	17	
Program Support	18,727,576	20,951,881	12	
Student Financial Aid	3,061,692	2,805,140		(8)
Annual Funds--Colleges/Departments	5,932,629	5,778,973	(3)	
Annual Funds--University	1,069,989	1,079,215	1	
Total	\$45,256,811	\$57,364,155	27	

*Does not include a gift-in-kind of cartoon art valued at \$9,002,935 which was contributed to the University Libraries. Were this included in the buildings/equipment category, it would total \$14,942,433 and the total private support would be \$66,367,090.

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
Establishment of Named Endowed Funds			
The Melton Coalition for Creative Interaction (Three Melton Centers for Judaic Studies)		\$1,000,000.00	\$1,000,000.00
The Dr. Francis Herbert Obetz Scholarship Fund in Medicine (Scholarships - College of Medicine)		\$ 47,273.79	\$ 47,273.79
The Archie Griffin Athletic Scholarship Fund (Athletic Scholarship - Department of Athletics)		\$ 30,000.00	\$ 30,000.00
The Harry L. Graber, M.D. Professional Education Fund (Research & Education - College of Medicine)	\$21,305.00		\$ 21,305.00
The Dr. Francis Herbert Obetz Scholarship Fund in Pharmacy (Scholarships - College of Pharmacy)	\$ 18,909.51		\$ 18,909.51

REPORT ON UNIVERSITY DEVELOPMENT (contd)

SUMMARY (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
Establishment of Named Endowed Funds (contd)			
The Douglas M. Pittman Memorial Scholarship Fund (Scholarships - Newark Campus and Columbus Campus)		\$ 16,928.00	\$ 16,928.00
The Alvin Karl and Dorothea Ford Peterjohn Scholarship Fund (Graduate Scholarship - School of Public Policy and Management)	\$15,050.00		\$ 15,050.00
The Andrew and Evelyn Keseg Athletic Scholarship Fund (Athletic Scholarship - Department of Athletics)	\$15,000.00		\$ 15,000.00
The G. Micheal Riley International Academic Fund (International Activities - College of Humanities)	\$ 15,000.00	\$ 15,000.00	
The I. Emil and Mildred C. Stutz Family Scholarship Fund (Scholarships - The Ohio State University)	\$15,000.00		\$ 15,000.00
The Amnon Zipin Jewish Studies Library Memorial Fund (Jewish Studies Library - College of Humanities)	\$15,000.00		\$ 15,000.00

Change in Name and Description of Named Endowed Fund

From: The BancOhio National Bank Scholarship Endowment Fund
To: The National City Bank Scholarship Endowment Fund

Change in Description of Named Endowed Funds

Thomas A. and John E. Hamrick Pickaway County Scholarship Fund
Helen Hooven Santmyer Fund

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Melton Coalition for Creative Interaction

The Melton Coalition for Creative Interaction was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Samuel Mendel Melton Foundation.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The entire annual income shall be used to fund The Ohio State University's portion of the development and activities of a coalition of the three Melton Centers for Judaic studies (Jewish Theological Seminary of America, The Ohio State University, and The Hebrew University, Jerusalem) per the Memorandum of Understanding with the Samuel Mendel Melton Foundation. All expenditures are to be made upon the recommendation of Ohio State's representatives to the Coalition in consultation with the Director of the Melton Center for Jewish Studies and the approval of the Dean of the College of Humanities.

It is the desire of the donors that this fund should benefit the Coalition in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the fund shall revert to the Samuel Mendel Melton Foundation as outlined in the Memorandum of Understanding.

\$1,000,000

The Dr. Francis Herbert Obetz Scholarship Fund in Medicine

The Dr. Francis Herbert Obetz Scholarship Fund in Medicine was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Genevieve M. Obetz, Columbus, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to assist worthy medical students enrolled in the College of Medicine. The selection of the recipient shall be made by the Dean of the College of Medicine in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine, the Dean appointed selection committee, or program administrative officer in order to carry out the desire of the donor.

\$47,273.79

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Archie Griffin Athletic Scholarship Fund

The Archie Griffin Athletic Scholarship Fund was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Dr. Craig W. Anderson (M.D., 1976) of Columbus, Ohio, in honor of Dr. and Mrs. Homer Anderson (M.D., 1943) and Archie Griffin (B.S.Bus.Adm. '76).

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to help fund the scholarship costs for student athletes who hold a running back position on the men's varsity football team and who are pursuing undergraduate degrees at The Ohio State University. Selection of the recipients shall be made by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$30,000

The Harry L. Graber, M.D. Professional Education Fund

The Harry L. Graber, M.D. Professional Education Fund was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from friends, colleagues, and family in honor of Dr. Harry L. Graber, Bellefontaine, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall provide support for special research or clinical training and education of faculty members of the Division of Cardiology within the Department of Internal Medicine. Application for funding must be made in writing in accordance with submission guidelines to the Director of the Division of Cardiology. If more than one application is received, the Education Committee shall prioritize the applications and determine the funding distribution. Approval for funding shall be made by the Division Director and the Division's Education Committee in consultation with the Dean of the College of Medicine.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine or program administrative officer in order to carry out the desire of the donors.

\$21,305

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Dr. Francis Herbert Obetz Scholarship Fund in Pharmacy

The Dr. Francis Herbert Obetz Scholarship Fund in Pharmacy was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Genevieve M. Obetz, Columbus, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships to students who are enrolled in the College of Pharmacy. Selection of the award recipient(s) shall be made by the Dean of the College of Pharmacy, or his/her designee, in consultation with the College of Pharmacy Committee on Awards/Financial Aid and the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$18,909.51

The Douglas M. Pittman Memorial Scholarship Fund

The Douglas M. Pittman Memorial Scholarship Fund was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from his parents, Earl (B.S.Bus.Adm. '70) and Loretta Pittman, and friends.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship support for one or more undergraduate students attending The Ohio State University, Newark or The Ohio State University, Columbus campuses with preference given to students desiring to attend OSUN. Awards shall be made annually to a member of the current graduating class from Heath High School. Award recipients should have plans to major in Engineering, demonstrate academic promise to pursue academic studies at the college level, and leadership abilities. The selection of the scholarship recipients shall be made by The Ohio State University, Newark Campus Scholarship Selection Committee in coordination with The Ohio State University, Newark Committee on Student Financial Aid and the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$16,928

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Alvin Karl and Dorothea Ford Peterjohn Scholarship Fund

The Alvin Karl and Dorothea Ford Peterjohn Scholarship Fund was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the family and friends of the Peterjohn Family.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide financial support to a second year masters student in the School of Public Policy and Management. Consideration of scholarship and financial need shall be given when determining the recipient of the Peterjohn Scholarship. Recipients shall be selected by the Director of the School of Public Policy and Management in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$15,050

The Andrew and Evelyn Keseg Athletic Scholarship Fund

The Andrew and Evelyn Keseg Athletic Scholarship Fund was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Evelyn M. Keseg of Columbus, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of student athletes who are members of the men's varsity football team pursuing undergraduate degrees at The Ohio State University. Recipients shall be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Director of Athletics in order to carry out the desire of the donor.

\$15,000

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The G. Micheal Riley International Academic Fund

The G. Micheal Riley International Academic Fund was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from faculty, staff, alumni and friends in honor of G. Micheal Riley's ten years of leadership as Dean of the College of Humanities.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support international activities in the College of Humanities including: (1) travel abroad by members of the College's faculty to conduct research, teach, participate in professional conferences, and attend meetings on the development or enhancement of faculty, student and staff exchange programs; (2) travel abroad by graduate students enrolled in degree programs offered by academic units in the College, to engage in research, attend professional conferences, and/or participate in exchange programs offered by the College; (3) travel abroad by members of the staff of the College to attend professional meetings and participate in exchange programs offered by the College; and (4) visits to the College by members of the faculty, students and staffs of foreign institutions with which the College has exchange programs.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Humanities, the department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$15,000

The L. Emil and Mildred C. Stutz Family Scholarship Fund

The L. Emil and Mildred C. Stutz Family Scholarship Fund was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Alvin E. (B.S. '72, M.S. '75, Computer and Information Science) and Sue Ellen Burris Stutz (B.S., Music Education '71), Neil E. (B.S.Ed. '69) and Linda McVetty Stutz (M.S.W., Social Work '77), Roger A. Stutz (B.S., Mathematics '68) and Dr. J. Krohn, and friends and associates of Mr. and Mrs. Stutz of Piqua, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The L. Emil and Mildred C. Stutz Family Scholarship Fund (contd)

Seventy-five percent (75%) of the annual income shall be used to provide one or more scholarships to undergraduate students entering or enrolled at The Ohio State University who are residents of Miami County, Ohio. First preference shall be given to those students who are members of the Green Street United Methodist Church of Piqua, Ohio. All awards shall be based on academic achievement and no student shall receive the award in two consecutive years. Scholarship recipients shall be selected by the University Committee on Student Financial Aid in consultation with the United Methodist Women of the Green Street United Methodist Church of Piqua, Ohio, as appropriate. The remaining twenty-five percent (25%) of the annual income shall be added to the fund's principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another scholarship use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer, and the surviving family members listed above in order to carry out the desire of the donors.

\$15,000

The Amnon Zipin Jewish Studies Library Memorial Fund

The Amnon Zipin Jewish Studies Library Memorial Fund was established July 9, 1993, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Friends of the Melton Center for Jewish Studies in honor of Amnon Zipin, Associate Professor, University Libraries, for his many contributions to the Jewish Studies Library.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to promote and develop the Jewish Studies Library by providing student intern support. If in any year a student intern is not needed or income exceeds the cost of a student intern, then the fund shall be used for other needs of the Jewish Studies Library including the purchase of serials, materials, or other items which would enhance the library. Expenditures are to be made upon the recommendation of the Director of the Melton Center for Jewish Studies with the approval of the Dean of the College of Humanities.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$15,000

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Fund

The National City Bank Scholarship Endowment Fund

The BancOhio National Bank Scholarship Endowment Fund was established November 2, 1990, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from BancOhio National Bank Corporation. The name of the fund and description were revised July 9, 1993.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships in meaningful amounts for full-time students with substantial academic promise enrolled in the University's College of Business, and scholarship recipients shall be known as "National City Bank Scholars." To be eligible, students must have a minimum grade point average of 2.75 and demonstrate a need for financial assistance.

It is the donor's wish that recipients be selected from among graduates of high schools located within those counties of Ohio in which the donor, or any successor donor, conducts retail banking activities. It is the donor's further preference that special consideration be given in the selection process to members of racial minority groups and that the recipients are not receiving scholarships/ support from other corporations. The University shall, however, have sole authority to award these scholarships subject only to the approval of the Dean of the College of Business in cooperation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

Change in Description of Named Endowed Funds

Thomas A. and John E. Hamrick Pickaway County Scholarship Fund

The Thomas A. and John E. Hamrick Pickaway County Scholarship Fund was established December 5, 1986, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from George H. Hamrick, Chairman of the Pickaway County Cooperative Extension Service from 1957 to 1984, and his wife, Dorothy, in honor of their sons. The description was revised July 9, 1993.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships to students from Pickaway County with preference given to those majoring in the College of Agriculture or the College of Human Ecology or students who were former Pickaway County 4-H members. Criteria for selection shall include outstanding scholastic achievement and demonstrated leadership potential through extracurricular activities. Preference shall be given to those students with financial need. Preference shall also be given to those students in their sophomore year of study. Selection shall be made by

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Endowed Funds (contd)

Thomas A. and John E. Hamrick Pickaway County Scholarship Fund (contd)

the University Committee on Student Financial Aid in consultation with the Deans of the College of Agriculture and the College of Human Ecology as appropriate.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

Helen Hooven Santmyer Fund

The Helen Hooven Santmyer Fund was established September 6, 1985, by the Board of Trustees of The Ohio State University with income from the licensing of subsidiary rights to ...And Ladies of the Club and Old Town by Helen Hooven Santmyer. The description was revised July 9, 1993.

All such current and subsequent income from the books is to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income is for unrestricted use for the benefit of the University. The uses of the income shall be determined by the President of the University.

If the need for this fund should cease to exist, then the income and principle of the fund may be used for any purpose as determined by the Board of Trustees with preference being given to recommendations from the President of the University.

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INVESTMENTS COMMITTEE REPORT (contd)

Mr. Shumate:

Also, Madam Chair, the Investments Committee heard the Monthly Endowment Summary Report for the period May 21, 1993, through June 18, 1993. The market value of the Endowment Fund on June 18, 1993, was \$458.8 million. This total was approximately \$2.9 million above the May 21, 1993, market value and represents an all-time high. The market value of the equity portion of the Endowment Fund decreased \$1 million while the Fixed Income portion increased \$1.7 million during this reporting period. Net new additions to the Endowment Fund for June totalled \$2.7 million.

Since July 1, 1992, the Endowment Fund has increased over \$56.8 million, including net new additions of \$21 million. The current asset allocation for the Endowment is 59 percent invested in equities, 25 percent in fixed income, 8 percent in real estate, and 8 percent in cash equivalents.

INVESTMENTS COMMITTEE REPORT (contd)

Mr. Shumate: (contd)

The Investments Committee also heard the Existing Chair and Professorships Report. It was reported that there are 34 Chairs and 33 Professorships in the Endowment, while there are four Chairs and one Professorship in the Foundation, which are fully funded. The University also has 17 Eminent Scholar Funds.

(See Appendix II for The Ohio State University Endowment Administration Fully Funded Chairs and Professorships, page 53.)

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**AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL, ASSIGN
AND TRANSFER SECURITIES, TO DEPOSIT OR WITHDRAW FUNDS
FROM BANK ACCOUNTS, AND TO DESIGNATE DEPOSITORIES**

Resolution No. 94-8

Synopsis: The Investments Committee recommended reaffirmation of the Board of Trustees Resolution No. 93-14 (June 10, 1992), which authorized designated officials to buy, sell, assign, and transfer securities, to deposit or withdraw funds from bank accounts held in the name of The Ohio State University, and to designate depositories.

WHEREAS designated officials of the University buy, sell, assign, and transfer stocks, bonds, and other financial instruments owned by The Ohio State University; and

WHEREAS various financial institutions are designated as depositories for The Ohio State University; and

WHEREAS accounts at various financial institutions are opened and maintained in the name of The Ohio State University:

NOW THEREFORE

BE IT RESOLVED, That the Vice President for Finance and/or the Treasurer be authorized and empowered to buy, sell, assign, and transfer any and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other securities corporate or otherwise, standing in the name of or belonging to The Ohio State University in any capacity; and

BE IT FURTHER RESOLVED, That the Vice President for Finance and/or Treasurer be authorized and empowered to designate various financial institutions as depositories for The Ohio State University and to open and maintain accounts at various financial institutions in the name of The Ohio State University, to sign Agreements for credit and non-credit bank services; and

BE IT FURTHER RESOLVED, That the Vice President for Finance and/or the Treasurer be authorized, on behalf of The Ohio State University and in its name, to sign checks, drafts, notes, bills of exchange, letters of credit, acceptances or other orders for the payment of money from said accounts; to endorse in writing or by stamp checks, notes, bills, certificates of deposit or other instruments owned or held by the University for deposit in said accounts or for collection or discount by said banks; to accept drafts, acceptances, and other instruments payable to said banks;

**AUTHORIZATION FOR DESIGNATED OFFICIALS TO BUY, SELL, ASSIGN
AND TRANSFER SECURITIES, TO DEPOSIT OR WITHDRAW FUNDS
FROM BANK ACCOUNTS, AND TO DESIGNATE DEPOSITORIES (contd)**

to waive, demand, protest, file notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn or endorsed by the University.

Upon motion of Mr. Shumate, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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Ms. Casto:

I am going to ask that this Board recess into Executive Session for the purpose of considering personnel matters.

The meeting recessed into Executive Session for the purpose of considering personnel-related matters.

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Upon motion of Mr. Kessler, seconded by Mr. Brennan, Ms. Casto reconvened the meeting at 12:25 p.m., by unanimous roll call vote.

Present: Deborah E. Casto, Chairman, John W. Kessler, Alex Shumate, Theodore S. Celeste, George A. Skestos, David L. Brennan, Hiawatha N. Francisco, Jr., and Amira N. Ailabouni.

Mr. Brennan:

Madam Chairman, just so there is no misunderstanding -- I am not suggesting that this requires any action by this Board, but a point for clarification. The continued presence of Professor Ross in that office confronting the University's authority is unacceptable to me, and I think to the rest of this Board. The Committee is going to meet and, I hope, will clarify that issue emphatically that that is not the conduct that we think is becoming for any professor at this University, at any time.

I do not know if a motion is necessary, but as I just said I want it in the record that I feel this way. I may have some disagreement with the rest of the Board, but I think that is the sense of the Board.

Ms. Casto:

We appreciate your comments.

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FISCAL AFFAIRS COMMITTEE REPORT

Mr. Skestos:

Madam Chairperson, the Fiscal Affairs Committee met earlier this morning with Ms. Pichette, Mr. Shkurti, and Mr. Nichols on various matters involving the following resolutions which I would like to present this afternoon:

EMPLOYMENT OF ARCHITECTS/ENGINEERS

Resolution No. 94-9

PROJECTS FUNDED BY AMENDED SUBSTITUTE HOUSE BILL 904

Synopsis: Employment of architects/engineers for the listed project is proposed.

WHEREAS authorization to employ architects/engineers for the following project is recommended:

Heart and Lung Institute

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for this project and that the fees for these services be negotiated between the firm selected and the State of Ohio, as appropriate.

Upon motion of Mr. Skestos, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix III for background information, page 59.)

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**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 94-10

PROJECTS FUNDED BY AMENDED SUBSTITUTE HOUSE BILL 904

Synopsis: Employment of architects/engineers and request for construction bids for the listed project is proposed.

WHEREAS authorization to employ architects/engineers and request construction bids for the following project is recommended:

Mershon Auditorium Renovation

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for this project and that the fees for these services be negotiated between the firm selected and the State of Ohio, as appropriate; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on this project in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to recommend the award of contracts to the Department of Administrative Services, Division of Public Works, with all actions to be reported to this Board at the appropriate time.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS (contd)**

PROJECTS FUNDED BY AMENDED SUBSTITUTE HOUSE BILL 904 (contd)

Upon motion of Mr. Skestos, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix IV for background information, page 63.)

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**REPORT OF AWARD OF CONTRACTS AND
ESTABLISHMENT OF CONTINGENCY FUNDS**

Resolution No. 94-11

NORTHWOOD/HIGH BUILDING

Synopsis: Acceptance of the report of award of contracts and the establishment of contingency funds for the listed project is recommended.

WHEREAS a resolution adopted by the Board of Trustees on July 11, 1986 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established State of Ohio and University procedures, and if satisfactory bids were received to recommend the award of contract for the Northwood School project:

NOW THEREFORE

BE IT RESOLVED, That pursuant to the actions previously authorized by this Board, the report of award of contracts and establishment of contingency funds for this project is hereby accepted.

Upon motion of Mr. Skestos, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix V for background information and map, page 67.)

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ANNEXATION OF PROPERTY

Resolution No. 94-12

**TO THE CITY OF COLUMBUS
1275 KINNEN ROAD**

Synopsis: The Fiscal Affairs Committee recommended annexation of approximately 11.5 acres of University property to the City of Columbus.

WHEREAS the University owns approximately 11.5 acres of improved real property at 1275 Kinnear Road, which property is located in unincorporated Clinton Township of Franklin County; and

ANNEXATION OF PROPERTY (contd)

TO THE CITY OF COLUMBUS
1275 KINNEAR ROAD (contd)

WHEREAS for the consistency of the provision of City services, employee payroll equity, and to facilitate the move of the Business Technology Center to this Research Park facility, annexation of this property to the City of Columbus is needed; and

WHEREAS the appropriate University offices have determined that annexation of this property to the City of Columbus is in the best interest of the University:

NEW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University strongly supports annexation of the property at 1275 Kinneare Road to the City of Columbus and urges the City of Columbus and the Board of Commissioners of Franklin County to approve this annexation; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to act for and on behalf of the University in developing and executing the necessary legal instruments to provide for annexation of this property to the City of Columbus.

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix VI for background information and map, page 71.)

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Mr. Skestos:

I would like to now call on Mr. Shkurti to present two resolutions: the current budget project and the capital budget request.

Mr. Shkurti:

Mr. Chairman, I went over in some detail the document you have in your Board books entitled, "FY 1994 Budget Briefing," for the Committee, so I will not go over it in detail at this meeting. I will say that the briefing covered the overall revenues and expenditures for the University, which are projected to increase by 2.9 percent next year. This will give us a balanced budget because expenditures will be held to the same amount. I also explained how the \$25 million problem is now a \$15 million problem as a result of our efforts to increase income and reduce spending. We also talked about the impact of the fees on our students and, for example, the impact of all the fees and charges on in-state undergraduates would be 5.2 percent or about \$400 off where they were this year. I also discussed what will happen next at the September 1 Board meeting.

Let me also say that if there is one element of this document that I think is important, it is on page 3, where we discussed the objectives of the '94 budget. There are two objectives, the first is to begin implementation of the priorities identified in the Academic Planning Process. And I would stress the Academic Planning Process, in terms of the academic needs of the institution and no matter what our budget problems are, it is extremely important that we continue to move to improve the academic side of the institution. The second objective is to lay the foundation to achieve financial equilibrium

Mr. Shkurti: (contd)

by the end of fiscal year 1995, so that we are in a position where we aren't looking at \$15 million reallocations every year in order to do what we need to do.

I would also say, in way of summary, that this budget really is part of a transition this institution is going through, as are many similar institutions throughout the State and throughout the country. This transition will not end with this budget, but if we build the budget correctly, it will be the beginning of the end of the transition. We hope out of this will emerge a new university which will have, in all likelihood, less faculty, less staff, and less students, than we had three years ago. But it will be a better institution as a result, as long as we manage this process intelligently. So those are the principles behind the operating budget that we are presenting to you today. Mr. Chairman, I will be glad to attempt to respond to any questions.

Mr. Skestos:

Any questions of Mr. Shkurti?

Mr. Brennan:

Yes. I have one question, Bill, that I forgot to ask in the Fiscal Affairs Committee meeting. We are being asked to approve a budget that is out of balance? Is that what I am understanding?

Mr. Shkurti:

Mr. Brennan, that is not correct. What you are being asked to approve is a budget that is in balance. It will be in balance because the \$15 million in reallocations that you are approving will be distributed to the various units. What we will come back with in September, are the details of which units will receive which allocations. But I would not be doing my job if I asked you to approve an unbalanced budget.

Mr. Brennan:

I was just confused, Bill. I am the new kid on the block, it takes awhile to learn.

1993-94 CURRENT FUNDS BUDGET

Resolution No. 94-13

Synopsis: The budget for fiscal year 1993-94 is being submitted for adoption.

WHEREAS the levels of resources have been identified for the first year of the 1993-95 biennium; and

WHEREAS appropriate planning and consultation within the University has been accomplished; and

WHEREAS the President is now prepared to present the 1993-94 budget:

NOW THEREFORE

BE IT RESOLVED, That the University's *Current Funds Budget* for fiscal year 1993-94, as described in the accompanying text and tables, be approved, with authorization for the President to make expenditures within the projected income levels; and

1993-94 CURRENT FUNDS BUDGET (contd)

BE IT FURTHER RESOLVED, That the President, in consultation with the Provost and the Vice President for Finance, be authorized to make appropriate budget adjustments to balance the General Funds Budget and provide a list of those adjustments to the Board at their September meeting; and

BE IT FURTHER RESOLVED, That tuition and fees be increased for all students beginning Autumn Quarter 1993 as specified in the *Schedule of Student Fees* incorporated in this resolution which is in compliance with current legislation; and

BE IT FURTHER RESOLVED, That because of the late approval of the state budget and the concomitant need for sufficient time to review College/Departmental Personnel Plans and Recommendations, the annual notices of appointments as appropriate shall be issued by the Board on or about October 1, 1993. Until notices are issued, nonfaculty appointments shall continue on a month-to-month basis. When notices are issued, they will contain the customary information about quarters of service and salary for the appointment period. Faculty notices will be issued consistent with the Rules of the University Faculty.

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of this University.

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix VII for "Current Funds Budget 1993-94" and background material, page 75.)

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Mr. Skestos:

Bill, did you want to talk about the Capital Budget Request?

Mr. Shkurti:

Mr. Chairman, all I will say is this is our request to the Ohio Board of Regents for State money for the two-year period beginning July 1, 1994. Its emphasis is on renovation of existing buildings and we have discussed it in detail both with the committee of the whole last month and with the Fiscal Affairs Committee this month.

Mr. Skestos:

Any questions at all on that?

1995-96 STATE CAPITAL BUDGET REQUEST

Resolution No. 94-14

Synopsis: The 1995-96 State Capital Budget project priorities are being submitted for adoption.

WHEREAS the Ohio Board of Regents has requested each institution to submit a request for State Capital Funds for the 1995-96 biennium; and

WHEREAS appropriate planning and consultation within the University has been accomplished; and

1995-96 STATE CAPITAL BUDGET REQUEST (contd)

WHEREAS the President is now prepared to present the 1995-96 biennium priorities:

NOW THEREFORE

BE IT RESOLVED, That the University's State Capital Budget priorities for the 1995-96 biennium for the Columbus Campus, the Regional Campuses, the Ohio Agricultural Research and Development Center, and the Agricultural Technical Institute are as indicated in the attached tables; and

BE IT FURTHER RESOLVED, That the Vice President for Finance shall submit the University's Capital Plan based on the above project priorities to the Ohio Board of Regents in compliance with their request; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting and to file these materials with the official records of this University.

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix VIII for "The Ohio State University 1995-1996 Capital Budget Request," page 135.)

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EMPLOYMENT OF CONSTRUCTION MANAGER

Resolution No. 94-15

COLLEGE OF BUSINESS FACILITIES

Synopsis: The Fiscal Affairs Committee recommended authorization to employ a construction manager for the College of Business facilities.

WHEREAS the University desires to employ a construction manager to assist with project scheduling, cost estimating, and value engineering for the new College of Business Facilities; and

WHEREAS the total estimated project cost is \$67,000,000 in 1993 dollars, and the total estimated construction cost is \$52,300,000 in 1993 dollars, with funding to be provided from private donations and future State capital appropriations anticipated in the 1995-96 and 1997-98 biennia:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified construction management firms as necessary for this project and that the fees for these services be negotiated between the firm selected and the University or State of Ohio, as appropriate.

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix IX for project data sheet, page 141.)

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AUTHORIZATION OF INCREASE IN TAX-EXEMPT MASTER LEASE

Resolution No. 94-16

Synopsis: Authorization to enter into an amendment to existing Master Lease Agreement for the purpose of providing tax-exempt leasing of equipment with an aggregate cost of up to \$7 million for use by various departments of the University is proposed.

WHEREAS the Office of the Treasurer and the Purchasing Department have concluded that tax-exempt leasing by The Ohio State University is an advantageous form of financing the acquisition of certain equipment for use by various departments of the University; and

WHEREAS the Office of the Treasurer and the Purchasing Department issued to leasing companies and other financial institutions Requests for Proposal with respect to such leasing program; and

WHEREAS the University selected Society Equipment Leasing Company (the "Lessor") of Cleveland, Ohio, and negotiated a Master Lease Agreement with said Lessor providing for acquisition and use under the Master Lease Agreement of various types of equipment having an aggregate cost of \$2 million; and

WHEREAS the Board of Trustees approved that Master Lease Agreement on December 6, 1991; and

WHEREAS the Office of the Treasurer has concluded that it would be advantageous to increase the amount of the Master Lease Agreement to \$7 million; and

WHEREAS the University and Lessor have negotiated an Amendment to the Master Lease Agreement providing for such an increase;

NOW THEREFORE

BE IT RESOLVED, That the Treasurer be, and hereby is, authorized and directed to enter into an Amendment to the Master Lease Agreement by and between the aforesaid Lessor and this University and, in consultation with legal counsel, to execute and deliver such other certificates, instruments and other documents, as are necessary or desirable to carry out the tax-exempt leasing program for the equipment mentioned above in an amount not to exceed \$7 million during the term of said Master Lease Agreement. This resolution shall take effect and be in force immediately upon its adoption.

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix X for Memorandum on Master Lease Agreement, page 143.)

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EXPRESSION OF APPRECIATION

Resolution No. 94-18

Mr. Brennan:

Again, although I am the new kid on the block, we have hired a new Provost effective August 1, and this is the last meeting in which Joan Huber will attend. I think this Board should give her a vote of confidence and appreciation for all she has done under

EXPRESSION OF APPRECIATION (contd)

Mr. Brennan: (contd)

very, very difficult circumstances. Reducing a budget \$80 million, the weight falls on the Provost's office. I, for one, want to commend her for her wonderful services to the University and thank her. I so move that this Board adopt this resolution.

Upon motion of Mr. Brennan, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

Ms. Casto:

Thank you very much.

President Gee:

And she wasn't here to hear those nice comments.

Mr. Brennan:

Is it being recorded?

President Gee:

I think everything is being recorded, David.

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REPORT - UNIVERSITY'S ENDOWMENT FUND

Resolution No. 94-19

RESOLVED, That the report on the University's Endowment Fund, dated June 18, 1993, as submitted to the Investments Committee of the Board of Trustees, be received and filed with the official records of the Board.

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Thereupon the Board adjourned to meet Wednesday, September 1, 1993, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Madison H. Scott
Secretary

Deborah E. Casto
Chairman